



**Sierra Elementary PTC
General Meeting Agenda
April 4, 2018 – 6:00pm**

I) Call to Order/Welcome: 6:04pm

Susan Willson	President
Kali Hetrick	Co-VP
Jenn Alexander	Co-VP
Katie Leman	Co-Treasurer
Jamie Wuerthner	Co-Treasurer
Angel Ruffcorn	Secretary
Hannah Anderson	Principal
Diane Sorenson	Teacher Representative
Nell Hildebrand	Teacher Representative
Claudya Lum	Parent
Claire Luna	Parent
Tiffany Sorenson	Parent

II) Approval of minutes – March 7, 2018

Move to approve Sierra Elementary Meeting Minutes, March 7, 2018: Kali Hetrick
Second: Katie Leman
Approved, all in favor

III) Treasurer Report

All Auction items are resolved, net earnings were approximately \$34,000.
\$10, 250 were allocated to the Dream Lab.
The deadline for teachers to spend their \$250 teacher accounts is May 2, 2018.

IV) Funding Requests

Move to fund 1 hour of aide time for 2nd Grade, \$5,000: Jamie Wuerthner
Second: Jenn Alexander
Approved, all in favor

Move to fund after school math tutor for 4th – 6th Grade, \$3,000: Jenn Alexander
Second: Claire Luna
Approved, all in favor

Move to replenish 2018/2019 PBIS SWIM Incentives, \$1,000: Katie Leman
Second: Jamie Wuerthner
Approved, all in favor

Move to fund one classroom flexible seating as a pilot run before total expenditure for all 5th and 6th Grade classrooms, \$500: Katie Leman
Second: Jenn Alexander
Approved, all in favor

Move to fund Teacher Appreciation Week breakfast and lunch, \$350: Susan Willson
Second: Kali Hetrick
Approved, all in favor

V) Event Updates

a) Mother/Son Bowling: Strikes Bowling, 04/22/2018, 11:00am-1:00pm, \$13 includes 2 slices of pizza and unlimited beverages. Tickets on sale, flyers have been distributed. Event Chair, Trista Martin.

b) Father/Daughter Skate Night: 80's Skate Night, 04/28/2018, 6:00pm-8:00pm, \$10 includes skates and beverages. The Snack Bar will be open. Tickets are on sale, flyers have been distributed. Event Chair, Kali Hetrick.

c) Volunteer Recruitment Meeting: If you would like to be involved in the Auction, FUNd Run, Fall Carnival, Mother/Son & Father/Daughter events, please join us at Kali Hetrick's house on Thursday, April 26, 2018 at 6:30 p.m. Please email her at kalihetrick@gmail.com to RSVP and get directions.

VI) Teacher Appreciation Week: May 7-11, 2018

VII) 2018/2019 PTC Board Election

All new Sierra Elementary PTC Board Members officially assume duty on May 2, 2018. The following individuals were unanimously voted in on April 4, 2018:

Kali Hetrick	President
Jenn Alexander	Vice President
Claire Luna	Co-Treasurer
Tiffany Sorenson	Co-Treasurer
Vacant	Secretary

VIII) Staff Message

- The International Baccalaureate Program Evaluation is April 5th and 6th.
- Mrs. Johnson, Sierra Elementary 1st Grade Teacher, will be awarded the RUSD Teacher of the Year during the Board Meeting held May 18, 2018, 2615 Sierra Meadows Dr., Rocklin, CA 95677.
- Susan Willson will be Awarded the Family Partnership Award
- State testing is late April/ early May 2018.

IX) New business/Open Forum

Introduced for PTC funding consideration was the SASP course offered by Sierra College, Rocklin, CA. SASP is a next generation science standards training. The course is offered June 19-22, 2018 and costs \$500 per person.

X) Adjourn: 7:10pm